

BIATHLON AUSTRALIA LIMITED | ACN 167 329 044

2022 ANNUAL GENERAL MEETING

MINUTES

Attendance: The Chair announced a quorum was present and opened the meeting.

Meeting opened at 2:03 pm

1. Confirm the Minutes of the previous annual general meeting held 20 November 2021

Paul Cullen moved to accept minutes. 2nd Ben Martin. - Approved

2. Confirm the Minutes of the previous Special General Meeting held 29 May 2022

Paul Cullen moved to accept minutes. 2nd Ian Neuhaus. - Approved

3. Receipt and Consideration of Reports

a) Presidents Report – Paul Cullen President presented the report with focus on:

- Progress and activities of the past 12 months
- Numerous hours of volunteer support
- A period of change, change fatigue and stress associated with it however BA is moving in the right direction

The President answered questions from members including how the nominations committee works and Board succession.

Paul Cullen moved to accept the Presidents report 2nd Ben Martin – Approved

b) Finance Report – Nicolle Greentree

Nicole Greentree tabled her financial summary and answered question for the members. Questions included use of IBU and Victorian government grants, cyber security and general aspects of the accounts. Agreed that future financial reports would break down IBU grants for greater clarity and data protection will be addressed in communication to members post AGM

Paul Cullen moved to accept the Financial report 2nd Ian Neuhaus - Approved

5. Appointment of auditor

The Board recommended the engagement of Peter Gumption, who is highly recommended, regularly works with sporting organisations and has the board's confidence to complete the works efficiently and effectively.

Moved Paul Cullen – 2nd Nicolle Greentree - Approved

4. Appointment of Members to the Board

Sandra Willis presented to the meeting expressing her thanks for the members support, her excitement to be appointed and her passion about all ages and abilities. She is a member of AICD and has been a Lawyer for over 30 years. Her experience includes media and general corporate executive management reporting directly to Boards.

David Windsor presented to the meeting expressing his passion supporting BA progression and direction. He referred to his work with numerous other National Sporting bodies as clients and is confident he can apply the lessons learn to BA. David is a practicing private lawyer and has large national and international clients.

As there were only two nominations for the two vacant positions, Sandra Willis and David Windsor were elected to the Board.

Paul Cullen thanked and welcomed David and Sandy.

Barry Field thanked retiring Board members.

Meeting Closed 2:46pm